

Message Text

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PAGE 01 STATE 220646
ORIGIN NEA-10

INFO OCT-01 ISO-00 AID-05 EB-08 TRSE-00 /024 R

DRAFTED BY NEA/INS:LOCOLDREN:JES
APPROVED BY NEA/INS:JRGRAHAME, ACTING
AID/PHA/VAS:CMAGED

-----025892 310059Z /62

R 301910Z AUG 78
FM SECSTATE WASHDC
TO AMEMBASSY COLOMBO

LIMITED OFFICIAL USE STATE 220646

E.O. 11652:N/A

TAGS: EFIN, SWEL, CE

SUBJECT: STATUS OF REQUEST FOR INFORMATION ON INTERNATIONAL
FUNDING AND INSURANCE ASSOCIATES (IFIA)

REF: COLOMBO 3767

1. ATTEMPTS TO CONTACT JACOB J. GORDON OF INTERNATIONAL
FUNDING AND INSURANCE ASSOCIATES (IFIA) CONCERNING ONE
MILLION U.S. DOLLAR CONTRIBUTION TO VICTORIA MEMORIAL HOME
ENTERPRISES, COLOMBO, HAVE BEEN UNSUCCESSFUL. IFIA PHONE
IS ANSWERED WITH RECORDING THAT GORDON "INCAPACITATED" AND
"UNABLE TO RESPOND" BUT THAT INQUIRIES WILL BE ANSWERED
WHEN POSSIBLE. NO RESPONSE TO DATE TO MESSAGES LEFT ON
TAPE ANSWERING DEVICE ON AUGUST 21 AND 23.

2. INQUIRIES MADE BY AID OFFICE OF PRIVATE AND VOLUNTARY
COOPERATION SHOW THAT IFIA HAS NO TAX EXEMPT STATUS WITH
IRS AND IS NOT LISTED WITH NATIONAL INFORMATION BUREAU.
LETTER FROM BETTER BUSINESS BUREAU OF MASSACHUSETTS, WHICH
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PREFERRED NOT TO REPLY OVER PHONE, IS EXPECTED THIS WEEK.
CHRISTOPHER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INTELLIGENCE COLLECTION, BUSINESS FIRMS
Control Number: n/a
Copy: SINGLE
Draft Date: 30 aug 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE220646
Document Source: CORE
Document Unique ID: 00
Drafter: LOCOLDREN:JES
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780354-1172
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t1978087/aaaaafpd.tel
Line Count: 57
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: f1b78264-c288-dd11-92da-001cc4696bcc
Office: ORIGIN NEA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 78 COLOMBO 3767
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1755917
Secure: OPEN
Status: NATIVE
Subject: STATUS OF REQUEST FOR INFORMATION ON INTERNATIONAL FUNDING AND INSURANCE ASSOCIATES (IFIA)
TAGS: EFIN, SWEL, CE, IFIA, INFORMATION FUNDING & INSURANCE ASS
To: COLOMBO
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/f1b78264-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
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